

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

APR 10 2007

ORIGINAL

DIVISION Atlanta By: JAMES N. HATTEN
(USAO 2007R00298) Deputy Clerk

JAMES N. HATTEN, Clerk
Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

1:07-CR-113

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:07-CR-113

MAGISTRATE CASE NO. _____

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: March 27, 2007

DATE: _____

DATE: _____

UNITED STATES OF AMERICA
vs.
MOHAMMED HAGHIGHI

SUPERSEDING

Prior Case No. & Date Filed _____

VIOLATION:

COUNTS CHARGED:

(as to debt)

TOTAL COUNTS:

(as to debt)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. ☐ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal: _____

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____
JUDGE: _____
A.U.S.A.: ROBERT McBURNEY
DEFT'S ATTY: _____

DAVID E. NAHMIA
UNITED STATES ATTORNEY

cc: Orig - Court file
Copy - U.S. ATTORNEY
Copy - Defense Attorney

BY: ROBERT McBURNEY
Assistant United States Attorney

DATE: April 10, 2007